

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038269

FILED
Apr 26, 2011
Secretary of State

Entity Name: A&A ENGINEERING AND DESIGN LLC

Current Principal Place of Business:

1140 SORRENTO DRIVE
WESTON, FL 33326

New Principal Place of Business:

1767 SYCAMORE TERRACE
WESTON, FL 33327

Current Mailing Address:

1140 SORRENTO DRIVE
WESTON, FL 33326

New Mailing Address:

1767 SYCAMORE TERRACE
WESTON, FL 33327

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO-TEJEDA, CARMEN S
CST BUSINESS & FINANCIAL SERVICES
1500 N. UNIVERSITY DRIVE, STE. 273
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ROMERO-TEJEDA, CARMEN S
CST BUSINESS & FINANCIAL SERVICES
7800 N. UNIVERSITY DRIVE STE 304
TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARACENA, ALEJANDRA P
Address: 1767 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEJANDRA PRADO ARACENA

MGRM

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date